

Date: March 31, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations') – Appointment of Chief Operating Officer

Respected Sir/Ma'am,

Pursuant to Regulation 30(6) read with Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rohit Kakra has been appointed as Chief Operating Officer and Senior Management Personnel of the Company to join Delhi office with effect from April 01, 2026, based on the recommendation of the Nomination and Remuneration Committee and the approval of the Board of Directors vide respective circular resolutions passed today.

In this role, Mr. Kakra will oversee the operations of the Company's iconic bakery & confectionary brand "Flurys", with a focus on strengthening operational efficiencies, enhancing overall performance, and driving the Company's long-term strategic objectives.

The details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure A**.

Kindly take note of the above submissions in your records.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

Annexure A

Details as per Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Sr. No.	Details of events that needs to be provided	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rohit Kakra as Chief Operating Officer, Senior Management Personnel of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) and term of appointment/re-appointment	Date of Appointment: Mr. Rohit Kakra will join Delhi office w.e.f. April 01, 2026 Term: Full Time Employment
3.	Brief Profile (in case of appointment)	Mr. Rohit Kakra brings over 23 years of extensive experience in the F&B retail sector. Mr. Kakra holds a Diploma in Hotel Management from the Institute of Hotel Management, Bangalore, and has completed a Post Graduate Program in Management Studies from Welinkar Institute of Management Development and Research, Mumbai. He has previously been associated with Devyani International Limited, where he worked across leading brands such as Costa Coffee and Pizza Hut, and most recently served as Chief Operating Officer at Costa Coffee. Prior to this, he held the position of Vice President – Operations at Awfis Space Solutions Limited and served as General Manager – Operations at Compass Group, where he managed key accounts including Google and Deloitte. He has also been associated with the Paradise Group and Jubilant Group.
4.	Disclosure of relationship between directors (in case of appointment of director)	Mr. Rohit Kakra is not related inter-se to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June, 2018	Not Applicable